

## COMMITTEE ACTION SHEET

331  
10/16

COUNCIL DOCKET OF

Oct 14, 2007☐ Supplemental ☒ Adoption ☐ Consent ☐ Unanimous Consent Rules Committee Consultant Review

R - 2008-120

O -

Torrey Pines Golf Course and Clubhouse Improvements

☒ Reviewed ☐ Initiated By NR&C On 9/26/07 Item No. 5

## RECOMMENDATION TO:

Information only. No action taken.

VOTED YEA: N/A

VOTED NAY: N/A

NOT PRESENT: N/A

CITY CLERK: Please reference the following reports on the City Council Docket:

REPORT TO THE CITY COUNCIL NO.

COUNCIL COMMITTEE CONSULTANT ANALYSIS NO.

OTHER:

1472 dated 8/15/07; Engineering and Capital Projects Department's Executive Summary Sheet

COUNCIL COMMITTEE CONSULTANT



## 001027 REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE NUM.  
(FOR AUDITOR'S USE ONLY)

2800165

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):

ENGINEERING &amp; CAPITAL PROJECTS

3. DATE:

8/15/2007

## TORREY PINES GOLF COURSE AND CLUBHOUSE IMPROVEMENTS

5. PRIMARY CONTACT (NAME, PHONE &amp; MAIL STA.)

Ali Darvishi, (619) 533-6526, MS 35

6. SECONDARY CONTACT (NAME, PHONE &amp; MAIL STA.)

Afshin Oskoui, (619) 533-3102, MS 614

7. CHECK BOX IF REPORT TO  
COUNCIL IS ATTACHED ☐

## 8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	41400	41400		9. ADDITIONAL INFORMATION / ESTIMATED COST:	
DEPT.	30244	30244		CIP 25-012.0	CIP 25-018.0
ORGANIZATION	112	112		Professional Services \$75,000.00	Professional Services \$25,000.00
OBJECT ACCOUNT	4279	4279		Engineering In-House \$200,000.00	Engineering In-House \$100,000.00
JOB ORDER	250120	250180		Construction \$2,765,000.00	Construction \$575,000.00
C.I.P. NUMBER				Contingencies \$160,000.00	Contingencies \$100,000.00
AMOUNT	\$600,000.00	\$400,000.00		Totals \$3,200,000.00	Total \$800,000.00
				Funding Available \$2,600,000.00	Funding Available \$400,000.00
				This Request \$600,000.00	This Request \$400,000.00

## 10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8/19/07	8	DEPUTY CHIEF	<i>[Signature]</i>	8-30-07
2	EAS	<i>[Signature]</i>	8/16/07	9	BOO	<i>[Signature]</i>	8/30/07
3	EOCP	<i>[Signature]</i>	8/27/07	10	CITY ATTORNEY	<i>[Signature]</i>	9/6/07
4	LIAISON OFFICE	<i>[Signature]</i>	8/17/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	
5	FM	<i>[Signature]</i>	8/22/07	DOCKET COORD: <i>[Signature]</i> COUNCIL LIAISON: <i>[Signature]</i>			
6	AUDITORS	<i>[Signature]</i>	8/28/07	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION			
	PARK & REC. DEPARTMENT	<i>[Signature]</i>	8/20/07	COUNCIL DATE: <i>[Signature]</i>			

11. PREPARATION OF:

☒ RESOLUTION(S)☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

1. Authorizing a \$600,000.00 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP # 25-012.0, Torrey Pines Golf Course South Course Improvements, in Fund # 41400, Golf Enterprise Fund; and
  2. Authorizing the Auditor and Comptroller to appropriate and expend \$600,000.00 from CIP # 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund # 41400, Golf Enterprise Fund, for the purpose of constructing golf course improvements in anticipation of the 2008 US Open golf tournament; and
  3. Authorizing Construction Change Order #2 to Contract K-073923 in the amount of \$383,633.53, which will increase the total construction contract to \$1,204,780.17; and
- (see attached)

11A. STAFF RECOMMENDATIONS:

Approve the resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 1 (Peters)

COMMUNITY AREA(S): University

ENVIRONMENTAL IMPACT: This activity is covered under the Torrey Pines Golf Course Improvements mitigated negative declaration, dated April 15, 2005. This activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional review. Therefore, the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c) (3).

HOUSING IMPACT: None.

OTHER ISSUES: None.

4. Authorizing a \$400,000 increase in the Fiscal Year 2008 Capital Improvement Program Budget in CIP # 018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, in Fund # 41400, Golf Enterprise Fund; and
5. Authorizing the Auditor and Comptroller to appropriate and expend \$400,000.00 from CIP # 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, Fund # 41400, Golf Enterprise Fund, for the purpose of constructing improvements to the existing clubhouse facility in anticipation of the 2008 US Open golf tournament.

RECEIVED  
07 OCT - 4 AM 11:47  
CITY CLERK'S OFFICE  
SAN DIEGO, CA

**EXECUTIVE SUMMARY SHEET**  
CITY OF SAN DIEGO

DATE ISSUED: REPORT NO:  
ATTENTION: Council President and City Council  
ORIGINATING DEPARTMENT: Engineering and Capital Projects Department  
SUBJECT: Torrey Pines Golf Course and Clubhouse Improvements  
COUNCIL DISTRICT(S): 1 (Peters)  
CONTACT/PHONE NUMBER: Afshin Oskoui, (619) 533-3102

**REQUESTED ACTION:** Council adoption of the resolutions increasing the FY 08 CIP budget in CIP # 25-012.0, Torrey Pines Golf Course South Course Renovation, and CIP # 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements; authorizing appropriation and expenditure of funds; and authorizing Change Order #2 for Bid # K-073923, increasing the total construction contract to \$1,204,780.17.

**STAFF RECOMMENDATION:**  
Approve the resolutions.

**EXECUTIVE SUMMARY:**

On October 14, 2002, City Council entered into a lease agreement with the Friends of Torrey Pines, LLC (Friends), for the use of the Torrey Pines Golf Course for the 2008 US Open (R-297193). The Lease Agreement obligates the Friends to operate and organize the 2008 US Open and pay for a portion of the course improvements for the event as directed by the United States Golf Association (USGA). The City's improvements to the South Torrey Pines Course will include removal and replacement of Kikuyu turf, installation of cart paths to ensure success of the turf prior to the US Open, and aesthetic improvements to the existing halfway house and comfort station.

The cost of improvements to the South Course has exceeded the amount originally anticipated, and additional funding is required. Additional improvements have been requested by the USGA and Golf Operations staff to prepare the course for the 2008 US Open. Additional funding in the amount of \$600,000 within CIP # 25-012.0, Torrey Pines Golf Course South Course Renovation is requested to complete the scope of improvements required prior to the US Open.

On June 8, 2007, the City entered into a construction contract with Kubly Golf Course Construction, Inc. for the construction of improvements to the South Course in association with CIP # 25-012.0 (K073923). The original construction contract amount is \$621,393.46. As noted above, additional work is desired to prepare the South Course for the 2008 US Open as directed by the USGA and Golf Operations staff. Construction Change Order #1 has been issued in the amount of \$199,753.18, which addresses additional turf replacement (conversion from Bermuda turf to Kikuyu turf). A second construction change order in the amount of \$383,633.53 is required, which will increase the total construction contract amount to \$1,204,780.17.

On December 1, 2006, City Council authorized amendment to the FY 07 CIP Budget to add CIP # 25-018.0, Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements with an initial appropriation of \$400,000. Improvements anticipated for the clubhouse included painting, landscaping, irrigation, and enhanced paving. Additional improvements are desired, including construction of a new Starter's Booth, installation of the Rolex clock (clock donated by Rolex), a new course map, and a new snack cart pad with screen fencing. Additional funding in the amount of \$400,000 within this project is requested to complete these and any other additional improvements prior to the US Open.

FISCAL CONSIDERATIONS:

Funding in the amount of \$1,000,000 is available in Fund # 41400, Golf Enterprise Fund, for these actions.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

The following are Council or Committee actions previously taken:

- o October 14, 2002 - City Council approval of the Lease Agreement with the Friends of Torrey Pines, LLC, for the use of the Torrey Pines Golf Course for the 2008 US Open (R-297193).
- o January 11, 2005 - City Council approval of CIP # 25-012.0, Torrey Pines Golf Course South Course Renovation (R-300047).
- o June 26, 2006 - City Council adoption of the Golf Operations Five Year Business Plan.
- o December 1, 2006 - City Council approval of CIP # 25-018.0, Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements.

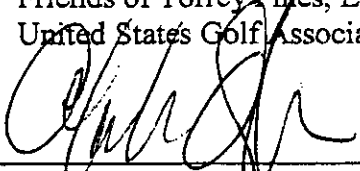
COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:


Improvements to the Torrey Pines Golf Complex have received input and review from the Golf Advisory Committee, Council Committee, City Council, and the California Coastal Commission.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

The following are stakeholders in the proposed resolutions:

- o Daily local and visiting golfers
- o Kubly Golf Course Construction, Inc.
- o Heffler Company, Inc.
- o Friends of Torrey Pines, LLC
- o United States Golf Association (USGA)

  
Patti Boekamp, Director  
Engineering & Capital Projects Department

  
Richard Haas, Deputy Chief  
Public Works

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP 25-012.0, Torrey Pines Golf Course South Course Improvements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$600,000; and CIP 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$400,000.

2. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$600,000 from CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund; and \$400,000 from CIP 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, Fund 41400, Golf Enterprise Fund, solely and exclusively for the purpose of providing funds for constructing golf course improvements in anticipation of the 2008 US Open golf tournament, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Change Order No. 2 to Contract K-073923 in the amount of \$383,633.53, is authorized which will increase the total construction contract to \$1,204,780.17.

4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

5. That this activity is covered under the Torrey Pines Golf Course Improvements Mitigated Negative Declaration, dated April 15, 2005. That this activity is adequately addressed in the environmental document and that there is no change in circumstance, additional information, or project changes to warrant additional review. Therefore, this activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas  
Shannon Thomas  
Deputy City Attorney

ST:sc:sb  
08/31/07  
Aud.Cert.:AC 2800165  
Or.Dept:E&CP  
R-2008-120

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

001033

## DOCKET SUPPORTING INFORMATION

CITY OF SAN DIEGO

DATE:

331

10/16

## EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

August 24, 2007

SUBJECT: Torrey Pines Golf Course and Clubhouse Improvements

**GENERAL CONTRACT INFORMATION**

Recommended Contractor: Kubly Golf Course Construction, Inc.

Amount of this Action: \$ 1,000,000

Original Contract: \$ 621,393.46

Change Order #1 \$ 199,753.18

Change Order #2 \$ 383,633.53

Cumulative: \$ 1,204,780.17

Funding Source: City of San Diego

**SUBCONTRACTOR PARTICIPATION****This Action****Cumulative**

Key Turf Construction (Other)	\$ 115,019.00	29.9%	\$ 378,451.16	31.41%
West Coast Turf (Other)	\$ 79,349.00	20.6%	\$ 317,310.24	26.33%
Lucas Transport (Other)	\$ 20,970.00	5.46%	\$ 20,970.00	0.0174%
<b>Total Certified Participation</b>	<b>\$ 0</b>	<b>0%</b>	<b>\$ 0</b>	<b>0%</b>
<b>Total Other Participation</b>	<b>\$ 0</b>	<b>56.13%</b>	<b>\$ 716,731.40</b>	<b>59.49%</b>
<b>Total Participation</b>	<b>\$ 215,338.00</b>	<b>56.13%</b>	<b>\$ 716,731.40</b>	<b>59.49%</b>

**EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE**

Equal Opportunity: Required

This action authorizes the appropriation and expenditure of funds for the Torrey Pines Golf Course Improvements. A change order in the amount of \$383,633.53, for the Torrey Pines Golf Course – South Course Improvement project, is included in the requested action. Kubly Golf Course Construction, Inc submitted a Work Force Report for their San Diego office dated August 17, 2007, which reflects less than fifteen (15) employees and is therefore, exempt from employment category goals.

**ADDITIONAL COMMENTS**The *Work Force Analysis* is attached.

by: AMJ



File: Admin WOFO 2000

Date WOFO Submitted: 8/17/2007  
Input by: SHGoals reflect statistical labor force  
availability for the following: 2000 CLFA  
San Diego, CACity of San Diego/Equal Opportunity Contracting  
**WORK FORCE ANALYSIS REPORT**  
FOR

Company: Kubly Golf Course Construction, Inc.

## I. TOTAL WORK FORCE:

	Black			Hispanic			Asian			American Indian			Filipino			White			Other		
	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	M	White	F	M	Other	F
Mgmt & Financial	3.3%	0	0	11.0%	1	0	6.2%	0	0	0.4%	0	0	6.2%	0	0	1	0	0	0	0	0
Professional	4.0%	0	0	12.6%	0	0	6.5%	0	0	0.5%	0	0	6.5%	0	0	0	0	0	0	0	0
A&E, Science, Computer	2.8%	0	0	7.3%	0	0	16.2%	0	0	0.3%	0	0	16.2%	0	0	0	0	0	0	0	0
Technical	6.6%	0	0	14.8%	0	0	17.2%	0	0	0.4%	0	0	17.2%	0	0	0	0	0	0	0	0
Sales	3.9%	0	0	19.5%	0	0	6.8%	0	0	0.6%	0	0	6.8%	0	0	0	0	0	0	0	0
Administrative Support	7.0%	0	0	20.8%	0	0	8.8%	0	0	0.6%	0	0	8.8%	0	0	0	0	0	0	0	0
Services	5.5%	0	0	36.9%	0	0	9.7%	0	0	0.6%	0	0	9.7%	0	0	0	0	0	0	0	0
Crafts	4.5%	0	0	25.8%	0	0	9.1%	0	0	0.7%	0	0	9.1%	0	0	0	0	0	0	0	0
Operative Workers	4.3%	0	0	38.8%	0	0	20.8%	0	0	0.3%	0	0	20.8%	0	0	0	0	0	0	0	0
Transportation	8.1%	0	0	32.1%	0	0	4.5%	0	0	0.5%	0	0	4.5%	0	0	0	0	0	0	0	0
Laborers	4.4%	0	0	64.0%	1	0	4.1%	0	0	0.5%	0	0	4.1%	0	0	1	0	0	0	0	0
TOTAL		0	0		2	0		0	0		0	0		0	0		2	0		0	0

## HOW TO READ TOTAL WORK FORCE SECTION:

The information blocks in Section I (Total Work Force) identify the absolute number of the firm's employees. Each employee is listed in their respective ethnic/gender and employment category. The percentages listed under the heading of "CLFA Goals" are the County Labor Force Availability goals for each employment and ethnic/gender category.

Mgmt & Financial  
Professional  
A&E, Science, Computer  
Technical  
Sales  
Administrative Support  
Services  
Crafts  
Operative Workers  
Transportation  
Laborers

TOTAL EMPLOYEES			Female Goals
ALL	M	F	
2	2	0	39.8%
0	0	0	59.5%
0	0	0	22.3%
0	0	0	49.0%
0	0	0	49.4%
0	0	0	73.2%
0	0	0	62.3%
0	0	0	8.6%
0	0	0	38.7%
0	0	0	15.2%
2	2	0	11.1%
4	4	0	

## HOW TO READ EMPLOYMENT ANALYSIS SECTION:

The percentages listed in the goals column are calculated by multiplying the CLFA goals by the number of employees in that job category. The number in that column represents the percentage of each protected group that should be employed by the firm to meet the CLFA goal. A negative number will be shown in the discrepancy column for each underrepresented goal of at least 1.00 position.

## II. EMPLOYMENT ANALYSIS

TOTAL

This firm has fewer than 15 employees and is, therefore, exempt from the employment category goals.

001036

File: Trade WOFO 2000  
Date: 08/17/07  
Input by: SM

## City of San Diego / Equal Opportunity Contracting CONSTRUCTION TRADE ANALYSIS REPORT

CLFA Data reflect statistical labor force availability for Construction Trade Employment in San Diego, CA  
Company: Kubly Golf Course Construction, Inc.

### I. TOTAL CRAFTS & TRADE WORK FORCE:

### San Diego, CA County Labor Force Availability Goals

	Black			Hispanic			Asian			American Indian			Filipino			White		
	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F	CLFA Goals	M	F
Brick, Block or Stone Masons	1.4%	0	0	43.5%	0	0	1.0%	0	0	0.4%	0	0	1.0%	0	0	0	0	0
Carpenters	2.3%	0	0	33.9%	0	0	1.7%	0	0	0.5%	0	0	1.7%	0	0	0	0	0
Carpet, Floor & Tile Installers & Finishers	0.9%	0	0	40.2%	0	0	0.8%	0	0	0.3%	0	0	0.8%	0	0	0	0	0
Cement Masons, Concrete Finishers	4.4%	0	0	67.6%	0	0	0.0%	0	0	0.4%	0	0	0.0%	0	0	0	0	0
Construction Laborers	3.4%	0	0	50.8%	8	0	1.8%	0	0	0.8%	0	0	1.8%	0	0	0	0	0
Drywall Installers, Ceiling Tile Installers	1.3%	0	0	55.5%	0	0	1.1%	0	0	0.2%	0	0	1.1%	0	0	0	0	0
Electricians	5.8%	0	0	15.9%	0	0	7.6%	0	0	0.5%	0	0	7.6%	0	0	0	0	0
Elevator Installers and Repairers	0.0%	0	0	5.9%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0	0	0
First-Line Supervisors/Managers	1.0%	0	0	20.7%	0	0	2.0%	0	0	0.9%	0	0	2.0%	0	0	0	0	0
Glaziers	1.8%	0	0	24.5%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0	0	0
Helpers, Construction Trades	0.0%	0	0	46.2%	0	0	6.2%	0	0	0.8%	0	0	6.2%	0	0	0	0	0
Millwrights	0.0%	0	0	31.3%	0	0	12.5%	0	0	0.0%	0	0	12.5%	0	0	0	0	0
Misc. Const. Equipment Operators	4.3%	0	0	19.7%	1	0	0.0%	0	0	1.6%	0	0	0.0%	0	0	1	0	0
Painters, Construction & Maintenance	3.0%	0	0	45.7%	0	0	3.2%	0	0	1.1%	0	0	3.2%	0	0	0	0	0
Pipelayers, Plumbers, Pipe & Steam Fitters	4.0%	0	0	29.2%	0	0	2.1%	0	0	0.6%	0	0	2.1%	0	0	0	0	0
Plasterers and Stucco Masons	5.4%	0	0	86.8%	0	0	0.0%	0	0	3.4%	0	0	0.0%	0	0	0	0	0
Roofers	1.2%	0	0	55.7%	0	0	0.6%	0	0	0.9%	0	0	0.6%	0	0	0	0	0
Security Guards & Surveillance Officers	17.3%	0	0	20.2%	0	0	6.8%	0	0	0.6%	0	0	6.8%	0	0	0	0	0
Sheet Metal Workers	3.6%	0	0	26.4%	0	0	5.1%	0	0	0.9%	0	0	5.1%	0	0	0	0	0
Structural Metal Fabricators & Fitters	0.0%	0	0	26.3%	0	0	0.0%	0	0	0.0%	0	0	0.0%	0	0	0	0	0
Welding, Soldering & Brazing Workers	4.5%	0	0	47.5%	0	0	10.0%	0	0	1.2%	0	0	10.0%	0	0	0	0	0
Workers, Extractive Crafts, Miners	2.8%	0	0	32.4%	0	0	2.4%	0	0	0.8%	0	0	2.4%	0	0	0	0	0
TOTAL		0	0		9	0		0	0		0	0		0	0		1	0

#### How to Read Total Work Force Section:

The information blocks in Section 1 (Total Work Force) identify the absolute number of the firm's employees. Each employee is listed in their respective ethnic/gender and employment category. The percentages listed under the heading CLFA Data are the County Labor Force Availability (CLFA) data for each employment and ethnic/gender category.

Brick, Block or Stone Masons  
Carpenters  
Carpet, Floor & Tile Installers & Finishers  
Cement Masons, Concrete Finishers  
Construction Laborers  
Drywall Installers, Ceiling Tile Installers  
Electricians  
Elevator Installers and Repairers  
First-Line Supervisors/Managers  
Glaziers  
Helpers, Construction Trades  
Millwrights  
Misc. Const. Equipment Operators  
Painters, Construction & Maintenance  
Pipelayers, Plumbers, Pipe & Steam Fitters  
Plasterers and Stucco Masons  
Roofers  
Security Guards & Surveillance Officers  
Sheet Metal Workers  
Structural Metal Fabricators & Fitters  
Welding, Soldering & Brazing Workers  
Workers, Extractive Crafts, Miners

TOTAL EMPLOYEES			Female Goals
ALL	M	F	
0	0	0	1.0%
0	0	0	2.2%
0	0	0	1.7%
0	0	0	1.5%
8	8	0	2.8%
0	0	0	1.5%
0	0	0	4.2%
0	0	0	0.0%
0	0	0	2.7%
0	0	0	0.0%
0	0	0	0.6%
0	0	0	0.0%
2	2	0	3.2%
0	0	0	6.0%
0	0	0	1.6%
0	0	0	1.4%
0	0	0	0.9%
0	0	0	14.9%
0	0	0	3.2%
0	0	0	0.0%
0	0	0	10.9%
0	0	0	2.8%
<b>TOTAL</b>	<b>10</b>	<b>10</b>	<b>0</b>

#### How to Read Construction Crafts & Trade Work Force Analysis:

The percentages listed in the goals column are calculated by multiplying the CLFA data by the number of employees in that job category. The number in that column represents the percentage of each protected group that should be employed by the firm to meet the CLFA data. A negative number will be shown in the discrepancy column for each underrepresented goal of at least 1.00 position.

### II. CONSTRUCTION CRAFTS & TRADE WORK FORCE ANALYSIS:

This firm has fewer than 15 employees and is, therefore, exempt from the employment category goals.

## CITY OF SAN DIEGO - ENGINEERING AND CAPITAL PROJECTS DEPARTMENT

## CHANGE ORDER FORM

Job Order: 250120Sheet: 1 of 3Date: August 15, 2007Contract Change Order No. 2 to Contract for:Title: South Torrey Pines Golf Course ImprovementsContractor: Kubly Golf Course Construction, Inc.**Description:**

Payment to the contractor for these change order items shall provide full compensation for all equipment, materials, labor, field and home office overhead, indirect and consequential costs, mark-ups and profit necessary to complete the work. By executing this contract change order, the contractor agrees to proceed with this work as a change order per section 3-2.1 of the Standard Specifications for Public Works Construction (2003 Edition) and waives any rights to additional compensation arising out of work listed in this change order, including without limitation, any claims relating to any cumulative effect of change orders, delays, productivity impact or interruption. The Contractor also agrees to the costs as shown herein without renegotiation of unit costs pursuant to section 3-2 of the Standard Specifications for Public Works Construction (2003 Edition).

**CONTRACT INFORMATION**

Resolution: <u>R-302101</u>		Amount Authorized	<u>\$821,146.64</u>
Fund: <u>41402</u>	C.I.P. No.: <u>25-012.0</u>	Original Contract Amount	<u>\$621,393.46</u>
P.O. No.: <u>5101816-0</u>	Aud. Cert. No.: _____	Contract Amount Authorized Through Phase Funding	<u>\$0</u>
Contract Doc.: <u>N/A</u>	Ref. Dwg. No.: <u>N/A</u>	Prior Change Orders	<u>\$199,753.18</u>
		Amount This Change Order	<u>\$383,633.53</u>
		Total Contract	<u>\$1,204,780.17</u>

The cost of the Change Order ( ) is ( ☒ ) is not available from the contingency funds authorized for the contract. \$311,765.45 additional funds are requested.  
The Change Order will ( ) not change ( ☒ ) increase ( ) decrease the amount of the contract based on:

- ( ☒ ) An agreed lump sum of \$ 25,164.00  
 ( ☒ ) Unit prices agreed upon totaling \$ 338,844.53  
 ( ☒ ) Cost plus as provided in Section 3-3 of the Standard Specification for an amount not to exceed \$ 19,625.00

Original/Previous Contract duration: 60 work days. Requested by this Change Order 0 work days. NEW CONTRACT DURATION 60 work days.

ORIGINAL CONTRACT COMPLETION DATE: October 1, 2007NEW CONTRACT COMPLETION DATE: October 1, 2007

Prepared By:

Charles Daniels  
Project Manager/Resident Engineer

Date

Accepted By:

Contractor

Date

Appr. As To Form:

City Attorney

Date

Agreed By:

Ali Darvishi  
Project Officer II

Date

Return To: Purchasing and Contracting Department

COPY TO: ( ☒ ) AUDITOR( ☒ ) CONTRACTOR( ☒ ) W.O. FILE( ☒ ) PROJECT MANAGER

Mark Marney  
Assistant Golf Operations Manager

Date

Stacey LoMedico  
Director

Date

Funds Cert. By:

Auditor

Date

Glenn Meyer  
Principal Contract Specialist

Date

001038

Sheet: 2 of 3

Project Name: South Torrey Pines Golf Course Improvements  
Contractor: Kubly Golf Course Construction, Inc.  
Contract Change Order No. 2

**Description (continued):**

**Extra Work at Agreed Lump Sum:**

	<b><u>INCREASE</u></b>	<b><u>DECREASE</u></b>
1. Add new tee construction (4,200 SF at \$13.00/SF)	\$54,600.00	
2. Add sod installation at new tees (419 Bermuda – 129,928 SF at \$0.47/SF)	\$61,066.16	
3. Miscellaneous re-grading, shaping and sod installation (time and materials)	\$19,625.00	
4. Add Kikuyu sod installation (32,954 SF at \$0.98/SF)	\$32,286.10	
5. Add cart path demolition (18,276 SF at \$1.00/SF)	\$18,276.00	
6. Add cart path installation (40,158 SF at \$3.27/SF)	\$131,316.66	
7. Add concrete disposal (lump sum)	\$25,164.00	
8. Add curb installation (500 LF at \$8.00/LF)	\$4,000.00	
9. Add general conditions	\$21,842.42	
10. Add overhead	\$15,457.19	
<b>Total Increases</b>	<b>\$383,633.53</b>	
<b>Total Decreases</b>		<b>\$0.00</b>
<b>Net Change (increase)</b>	<b>\$383,633.53</b>	

**Justification for Entitlement:**

1. During the course of work, additional work on tee boxes was requested by Golf Operations Staff in preparation for the upcoming 2008 US Open. The quantities listed herein accurately reflect the work performed by the Contractor.
2. Additional sod installation was required at the new tee boxes identified in item #1 above.
3. Eight Torrey Pine trees were relocated adjacent to the South Course #4 fairway at the direction of the USAGA. Relocation of the trees was done under a separate contract with Senna Tree Company. After relocation of the trees, additional grading and soil preparation was required.
4. After relocation of the eight Torrey Pine trees noted in #3 above, additional sod installation was required to re-vegetate the disturbed areas.
- 5 & 6. During the course of work, actual quantities of cart path removal/replacement deviated from those originally anticipated by Golf Operations Staff, and as identified in the construction contract. Additional cart path removal and placement is desired to keep golf carts off the turf, ensuring the course is in the best condition possible for the 2008 US Open golf tournament. The quantities listed herein accurately reflect the work performed by the Contractor.
7. Disposal of demolished concrete cart paths was originally anticipated to be on-site. The increased quantity of cart path disposal makes it undesirable to dispose of the material on-site. Off-site disposal is desired by the Golf Operations Division.
8. Additional concrete curb was requested by Golf Operations staff at various locations along the cart path.

**REQUEST FOR COUNCIL ACTION**  
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE ONLY) 331  
**2800165** 10/16

**001041**

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):  
ENGINEERING & CAPITAL PROJECTS

3. DATE: 8/15/2007

4. SUBJECT:  
TORREY PINES GOLF COURSE AND CLUBHOUSE IMPROVEMENTS

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)  
Ali Darvishi, (619) 533-6526, MS 35

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)  
Afshin Oskoui, (619) 533-3102, MS 614

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED ☐

**8. COMPLETE FOR ACCOUNTING PURPOSES**

FUND	41400	41400		9. ADDITIONAL INFORMATION / ESTIMATED COST:	
DEPT.	30244	30244		CIP 25-012.0	CIP 25-018.0
ORGANIZATION	112	112		Professional Services \$75,000.00	Professional Services \$25,000.00
OBJECT ACCOUNT	4279	4279		Engineering In-House \$200,000.00	Engineering In-House \$100,000.00
JOB ORDER	250120	250180		Construction \$2,765,000.00	Construction \$575,000.00
C.I.P. NUMBER				Contingencies \$160,000.00	Contingencies \$100,000.00
AMOUNT	\$600,000.00	\$400,000.00		Totals \$3,200,000.00	Total \$800,000.00
				Funding Available \$2,600,000.00	Funding Available \$400,000.00
				This Request \$600,000.00	This Request \$400,000.00

**10. ROUTING AND APPROVALS**

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8/14/07	8	DEPUTY CHIEF	<i>[Signature]</i>	8-30-07
2	EAS	<i>[Signature]</i>	8/16/07	9	600	<i>[Signature]</i>	8/30/07
3	EOCP	<i>[Signature]</i>	8/27/07	10	CITY ATTORNEY	<i>[Signature]</i>	9/6/07
4	LIAISON OFFICE	<i>[Signature]</i>	8/17/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	
5	FM	<i>[Signature]</i>	8/22/07		DOCKET COORD: <i>[Signature]</i>	COUNCIL LIAISON: <i>[Signature]</i>	
6	AUDITORS	<i>[Signature]</i>	8/28/07		COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7	PARK & REC. DEPARTMENT	<i>[Signature]</i>	8/20/07		<input type="checkbox"/> REFER TO:	COUNCIL DATE:	

11. PREPARATION OF: ☒ RESOLUTION(S) ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

(see attached)

11A. STAFF RECOMMENDATIONS:

Approve the resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 1 (Peters)

COMMUNITY AREA(S): University

ENVIRONMENTAL IMPACT: This activity is covered under the Torrey Pines Golf Course Improvements mitigated negative declaration, dated April 15, 2005. This activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional review. Therefore, the activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c) (3).

HOUSING IMPACT: None.

OTHER ISSUES: None.

## 11. Continued

- 1- Authorizing a \$350,000.00 increase in the Fiscal Year 2008 Capital Improvements Program Budget in CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund; and
- 2- Authorizing the Auditor and Comptroller to appropriate and expend an amount not to exceed \$350,000.00 from CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund for the purpose of executing Construction Change Order No.2 and related costs; and
- 3- Authorizing Construction Change Order No.2 to Contract K-073923 in the amount of \$383,633.53 which will increase the total construction contract to \$1,204,780.17; and
- 4- Authorizing a \$250,000.00 increase in the Fiscal Year 2008 Capital Improvements Program Budget in CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund; and
- 5- Authorizing the Auditor and Comptroller to appropriate and expend an amount not to exceed \$250,000.00 from CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund for the purpose of improving the existing halfway house and restroom facilities; and
- 6- Authorizing an \$80,000.00 increase in the Fiscal Year 2008 Capital Improvements Program Budget in CIP No. 25-018.0, Torrey Pines Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund; and
- 7- Authorizing the Auditor and Comptroller to appropriate and expend an amount not to exceed \$80,000.00 from CIP No. 25-018.0, Torrey Pines Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund for the purpose of paving the patio area and cart staging area; and
- 8- Authorizing a \$320,000.00 increase in the Fiscal Year 2008 Capital Improvements Program budget in CIP No. 25-018.0, Torrey Pines Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund; and
- 9- Authorizing the Auditor and Comptroller to appropriate and expend an amount not to exceed \$320,000.00 from CIP No. 25-018.0, Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund for the purpose of constructing a starter booth, snack cart concrete pad and fencing, new planters and a course map; and
- 10- Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

**EXECUTIVE SUMMARY SHEET  
CITY OF SAN DIEGO**

DATE ISSUED:	REPORT NO:
ATTENTION:	Council President and City Council
ORIGINATING DEPARTMENT:	Engineering and Capital Projects Department
SUBJECT:	Torrey Pines Golf Course and Clubhouse Improvements
COUNCIL DISTRICT(S):	1 (Peters)
CONTACT/PHONE NUMBER:	Afshin Oskoui, (619) 533-3102

**REQUESTED ACTION:** Council adoption of the resolutions increasing the FY 2008 CIP Budget in CIP No. 25-012.0, *Torrey Pines Golf Course South Course Renovation*, and CIP No. 25-018.0, *Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements*; authorizing appropriation and expenditure of funds; and authorizing Change Order No.2 for Bid No. K-073923.

**STAFF RECOMMENDATION:**  
Approve the resolutions.

**EXECUTIVE SUMMARY:**

On October 14, 2002, City Council entered into a lease agreement with the Friends of Torrey Pines, LLC (Friends), for the use of the Torrey Pines Golf Course for the 2008 US Open Golf Championship (R-297193). The Lease Agreement obligates the Friends to operate and organize the 2008 US Open Golf Championship, and to pay for any permanent architectural course improvements in an amount not to exceed \$350,000 as directed by the United States Golf Association (USGA) and as agreed to by the City (Paragraph 5.1.1).

The Lease Agreement also obligates the City to provide acceptable conditions of play for the Championship as determined by the USGA (Paragraph 12.1). For this purpose, on January 11, 2005, City Council authorized an amendment to the FY 2005 CIP Budget by adding CIP No. 25-012.0, *Torrey Pines Golf Course South Course Renovation* with an initial appropriation of \$400,000 (R-300047). This initial appropriation was increased by \$1,200,000 through the FY 2006 budget process and by an additional \$1,000,000 when City Council authorized a fund transfer on November 21, 2006 from CIP No. 25-005.0, *Torrey Pines Golf Course North Course Improvements*, increasing the total appropriation to \$2,600,000 (R-302101).

On November 21, 2006, City Council authorized amendment to the FY 2007 CIP Budget by adding CIP No. 25-018.0, *Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements* with an initial appropriation of \$400,000 (R-302101). This initial appropriation has funded clubhouse improvements that have included painting, landscaping, irrigation, and enhanced paving.

**Course Improvements by Friends** – Friends' obligation under the terms of the Lease Agreement included installation of new bunkers, and relocation of and improvements to the existing bunkers within the South Course. These improvements have been completed for a total cost of over \$390,000.

**Improvements within CIP No. 25-012.0, *Torrey Pines Golf Course South Course Renovation*** – Previous improvements to the South Course under this CIP have included irrigation system renovation, new tee box construction, turf replacement, cart path work, new yardage markers and miscellaneous site furnishings at a total cost of \$1,320,800. Current improvements to the South Course, in preparation for the 2008 US Open Golf Championship, mainly consist of turf replacement and work to improve conditions of play as prescribed in the Lease Agreement. All of these improvements will be permanent enhancements to the golf course beyond the US Open event. Resolutions No. 1, 2 and 3 reflect these improvements for a total cost of \$1,204,780.17. This amount includes the base contract (\$621,393.46), Construction Change Order No. 1 (\$199,753.18) to address additional turf replacement, and Construction Change Order No. 2



(\$383,633.53) is required to complete the original scope of work including additional turf replacement, new tee construction and additional cart path re-routing and installation. Since time was of essence to complete these improvements, the contractor was authorized to proceed with the work to save the cost of demobilization and re-mobilization, and schedule impacts. To pay for these completed improvements, additional funding of \$350,000.00 within this project is needed. These costs include staff project management costs. Resolutions No. 4 and 5 reflect additional improvements to address deferred maintenance issues on existing structures. These proposed improvements to the existing halfway house and restroom facilities require additional funding of \$250,000 within this CIP. These costs include staff project management costs.

Improvements within CIP No. 25-018.0, Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements – Completed work includes paving of the patio area and cart staging area, for a total cost of \$246,604.95. Resolutions No. 6 and 7 reflect a Task Order Modification for an expanded scope of work including paving the patio area and cart staging area for a total cost of \$71,732.26. Since time was of essence to complete these improvements, the contractor was authorized to proceed with the work to save the cost of demobilization and re-mobilization, and schedule impacts. Additional funding of \$80,000.00 within this project is needed to pay for these improvements which have been approved and completed. These costs include staff project management costs.

Resolutions No. 8 and 9 reflect additional improvements to address elements identified as part of the club house master planning. These improvements are currently planned for completion prior to the US Open Championship. The proposed improvements include construction of a starter booth, snack cart concrete pad and fencing, new planters and a course map which require additional funding of \$320,000 within this project. These costs include staff project management costs.

#### FISCAL CONSIDERATIONS:

Funding in the amount of \$1,000,000 is available in Fund # 41400, Golf Enterprise Fund, for these actions. The remaining fund balance after this transfer will be approximately \$4,500,000.

#### PREVIOUS COUNCIL and/or COMMITTEE ACTION:

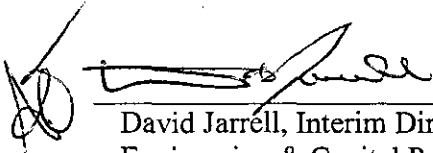
- October 14, 2002 - City Council approval of the Lease Agreement with the Friends of Torrey Pines, LLC, for the use of the Torrey Pines Golf Course for the 2008 US Open Championship (R-297193).
- January 11, 2005 - City Council approval of CIP No. 25-012.0, *Torrey Pines Golf Course South Course Renovation* (R-300047).
- \$1,200,000 appropriation for the South Course Renovation through the FY 2006 budget process.
- July 5, 2006 - City Council adoption of the Golf Operations Five Year Business Plan (R-301581).
- November 21, 2006 - City Council approval of CIP No. 25-018.0, *Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements* with an appropriation of \$400,000; transfer of \$1,000,000 from CIP-25-005.0, *Torrey Pines Golf Course - North Course Improvements* to CIP-25-012.0, *Torrey Pines Golf Course - South Course Improvements* (R-302101).

#### COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

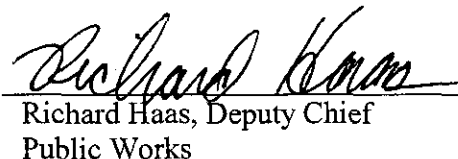
Many of the completed and proposed improvements have been discussed at various community forums including the Golf Advisory Committee, Council Committee and City Council.

#### KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Daily local and visiting golfers; Kubly Golf Course Construction, Inc.; Heffler Company, Inc.; Friends of Torrey Pines, LLC; United States Golf Association (USGA)



David Jarrell, Interim Director  
Engineering & Capital Projects Department



Richard Haas, Deputy Chief  
Public Works

001045

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2800165

DEPT. NO.: 730

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$1,000,000.00 Fund: 41400

Purpose: Authorizing an increase to the Fiscal Year 2008 Capital Improvements Program Budget of \$600,000.00 for Torrey Pines Golf Course South Course Improvements, CIP 25-012.0, and an increase of \$400,000.00 for Torrey Pines Golf Course - Existing Clubhouse Maintenance Requirements, CIP 25-018.0.

Date: August 28, 2007

By: Robert Barreras

*Robert Barreras*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41400			9544					1,000,000.00
TOTAL AMOUNT										\$1,000,000.00
FUND OVERRIDE										

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$383,633.53

Vendor: Kubly Golf Course Construction, Inc.

Purpose: Authorizing the expenditure of funds for the construction of Torrey Pines Golf Course South Course Improvements, CIP 25-012.0. Change Order No. 2.

Date: August 28, 2007

By: Robert Barreras

*Robert Barreras*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	112	4220	250120				\$383,633.53
TOTAL AMOUNT										\$383,633.53

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 2800165

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP 25-012.0, Torrey Pines Golf Course South Course Improvements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$350,000.

2. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$350,000 from CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund, solely and exclusively for the purpose of executing Construction Change Order No. 2 and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Change Order No. 2 to Contract K-073923 in the amount of \$383,633.53, is authorized which will increase the total construction contract to \$1,204,780.17.

4. That the City Auditor and Comptroller is authorized to increase the Fiscal Year 2008 Capital Improvement Budget in CIP No. 25-018.0, Torrey Pines Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund, by an amount not to exceed \$80,000.

5. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$80,000 from CIP No. 25-018.0, Torrey Pines Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund for the purpose of constructing clinker brick walls in the patio area and paving of the patio area and cart staging area and related costs.

6. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP 25-012.0, Torrey Pines Golf Course South Course Improvements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$250,000.

7. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$250,000 from CIP No. 25-012.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund for the purpose of improving the existing halfway house and restroom facilities.

8. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP 25-018.0, Torrey Pines Clubhouse Maintenance Requirements, in Fund 41400, Golf Enterprise Fund, is amended by increasing the budget amount by \$320,000.

9. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$320,000 from CIP No. 25-018.0, Torrey Pines Golf Course South Course Improvements, Fund No. 41400, Golf Enterprise Fund for the purpose of constructing a starter booth, snack cart concrete pad and fencing, new planters and a course map.

10. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

11. That this activity is covered under the Torrey Pines Golf Course Improvements Mitigated Negative Declaration, dated April 15, 2005. That this activity is adequately addressed in the environmental document and that there is no change in circumstance, additional information, or project changes to warrant additional review. Therefore, this activity is not a separate project for purposes of CEQA review pursuant to State CEQA Guidelines Section 15060 (c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas  
Shannon Thomas  
Deputy City Attorney

ST:sc  
08/31/07  
09/12/07 COR.  
09/27/07 COR. COPY 2  
Aud.Cert.:AC 2800165  
Or.Dept:E&CP  
R-2008-205

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor